

Minutes of the Meeting of the 2010 IAGSDC Executive Board

Chicago, Illinois

July 1, 2010

10-01 Call to Order and Roll Call

Chair John McKinstry called the meeting to order at 1:00 pm. 38 Full Member Clubs, 21 Associate Clubs and 4 Affiliate Member Organizations were present.

10-02 Welcome to Chicago and Chicago Crossfire

John Glover welcomed us to the 2010 convention of the IAGSDC. John reported that his committee has a lot of fun and great times in store for us. As of the meeting time, there were 827 registered.

10-03 Approval of Minutes for the 2009 IAGSDC Meetings

The Minutes of the 2009 IAGSDC Executive Board meeting and 2009 IAGSDC General Meeting were approved as submitted.

10-04 Treasurer's Report

Brian Smith presented a detailed report of the financial condition of the IAGSDC. The Association is in good condition. Income for the past year was \$7,628.79; Expenses were \$4,414.55; for a profit of \$3,214.24. Our balance is \$33,401.09. The proposed 2011 budget was approved.

10-05 Membership Report/Applications and Club Development

Our Association membership consists of:

53 Full member Clubs

2 Associate member clubs

7 Affiliate member organizations

The following clubs applied for and were approved for membership:

Rainbow Squares	Sebastapol, CA	Full
Lavender County Folk Dancers	Boston, MA	Affiliate

IAGSDC Displays and Banners are available for clubs' use for fly-ins and festivals.

The IAGSDC now has a Twitter account and a dish bulletin board to help communicate and stay in touch with our members. All members are also encouraged to update their personal profiles on www.iagsdc.org.

10-06 "DC Diamond Circulate" Financial Report—John Zemko

There were 898 people registered for the convention. The big difference in the income was the hotel commission. DC Diamond Circulate will be splitting the profits from their convention between 11

organizations.

10-07 Report from the Convention Advisory Committee

The CAC is chaired by Seth Levine, Phoenix. The CAC meeting is being held on Sunday, July 4th in the Astoria Room.

10-08 Future Conventions

The following convention dates and locations have been confirmed:

- 2011 Atlanta, GA (July 1-4), Gone With The Windmill
- 2012 Vancouver, BC (June 29-July 3), Dance Up A Storm
- 2013 San Francisco Bay Area, CA (July 4-7), Weave Your Heart in San Francisco
- 2014 Salt Lake City, UT (July 3-6),

Bids were closed for the 2015 convention. The only bid was from Times Squares in New York City, NY. They will submit their bid to next year's Delegates Meeting.

10-09 Status Report on Rainbow Trust

Ralph Lorier was not able to make it to convention this year and asked Keith Gehrig to give his report. As of August 12, 2009 the trust has been depleted after 14 years.

10-10 Report from Petersen Fund Committee

Keith Gehrig reported that there is currently \$20,554.26 available for grant distribution for the 2010-2011 fiscal year. For the 2009-2010 fiscal year, Petersen awarded 17 grants in the amount of \$18,349.78. It is anticipated that Petersen will have enough funds to see 1-2 more years of existence.

10-11 Report from All Join Hands Foundation, Ltd.

Projects of the Foundation for the past year have been:

- Paying shipping costs for the Shipping Displays
- Paying for the production and mailing of the IAGSDC newsletter
- GCA Caller School

Projected 2011 projects are:

- Shipping of the Shipping Displays
- IAGSDC Newsletter
- GCA Callers School

AJH successfully petitioned for a board member seat on the ARTS committee board. So now the IAGSDC will have two members on that board. AJH has also had AJH Canada Society Fund accepted by the Canadian government.

10-12 Report from 2010 Callerlab Convention

Kris Jensen reported that the convention was held in Niagara Falls March 28-31. Elmer Sheffield who was one of the callers at our first convention was recognized. Barry Clasper will be sitting on the Executive Committee for next year. The 2011 Callerlab convention will be in Las Vegas April 18-20.

10-13 Report from GCA

Brian Jarvis reported that there are 123 members and there were 23 students at GCA Callers School this year. Sandra Bryant and Barry Clasper were on teaching staff with assistance from Ett McAtee and Bill Eyler

10-14 Report from ARTS Committee

Scott Phillips reported about a new promotional campaign for promoting square, round and contra dancing. The website is www.you2candance.com. This website has already been used enough to come up on the list when you do a Google search for square dancing. DC Diamond Circulate donated \$1,000 to the project in Mike Jacobs' name.

10-15 Discussion of bi-monthly mailings and Misc. announcements

Tim Berg (Rosetown Ramblers) expressed concern about the mailings now being sent by email. He feels that clubs will have a more difficult time getting flyers distributed to clubs about the fly in. John McKinstry explained that the now electronic mailing will still advertise clubs events, it will now give them a link where they can more information and download forms. It was also discussed that some clubs are not receiving the emails. Clubs are urged to keep their club and officer information updated on www.iagsdc.org. Also any club officer or member can be added to the mailings by sending an email to Michael Spayd through the IAGSDC website.

10-16 Election of Officers

The following people were elected:

Bob Hazen – Chair

Michael Pemberton – Treasurer

10-17 Election of Petersen Fund Committee Members for 2010-2012

Tim Berg - Rosetown Ramblers – Portland, OR

10-18 Election of All Join Hands Committee Members for 2010-2012

James Ozanich – Capital City Squares - Sacramento, CA

10-19 Adjournment

Chair John McKinstry adjourned the meeting at 3:25 p.m.